

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, AUGUST 12, 1999
8:30 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 5, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30am** **SALARIES FOR UNCLASSIFIED UNREPRESENTED EMPLOYEES** - John Cripe, Classification & Pay Manager

- 4** **9:00am** **MICROCOMPUTER REQUESTS FOR FY 1999-00** - Dave Kroeker, Budget & Fiscal Officer

- 5** **9:30am** **REGULATION OF BILLBOARDS UNDER COUNTY ZONING REGULATIONS** - Dave Johnson, Deputy County Attorney; Mike DeKalb, Planning Department

- 6** **10:00am** **MENTAL HEALTH EXAMINATIONS AND RECOMMENDATIONS UNDER JUVENILE EXPEDITER SERVICES PLAN (\$7,500 FROM NEBRASKA CRIME COMMISSION GRANT)** - Kit Boesch, Human Services Administrator

- 7** **10:15am** **FAMILIES FIRST AND FOREMOST GRANT UPDATE** - Kit Boesch, Human Services Administrator

- 8** **ACTION ITEMS**
 - a. Rent Increase for Lincoln Action Program at Trabert Hall

- 9** **CONSENT ITEMS**
 - a. Vacation Request from Russ Shultz, Tuesday, August 19 through Monday, August 25, 1999

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Resignation of Pat Norris from Ecological Advisory Committee
 - b. Proposed Policy Regarding Involvement of Records & Information Manager in County Records Projects
 - c. Schedule Staff Meeting Time for Presentation of Rural Address Committee Report and Recommendations
 - d. Mental Health Director Advertising Costs

- 11** **PENDING**
- 12** **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Joint Budget Committee - Campbell, Steinman
 - b. Region V F³ Project - Campbell, Steinman
- 13** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Attention Center Risk Assessment - Thursday, August 12, 1999 at 12:00 p.m., at Trabert Hall, Women's Commission Conference Room - Heier
 - b. Parks & Recreation Advisory Board - Thursday, August 12, 1999 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
 - c. Government Access & Information Committee - Wednesday, August 18, 1999 at 12:00 p.m., at the County-City Building, Room 206 - Steinman
- 14** **INVITATIONS TO BOARD MEMBERS**
- a. Office of Community Justice Grant Award Ceremony - Friday, August 13, 1999 at 9:00 a.m., at the County-City Building, Mayor's Conference Room
- 15** **CORRESPONDENCE TO THE COUNTY BOARD**
- 16** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 17** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF AUGUST 17, 1999**
- 18** **EMERGENCY ITEMS AND OTHER BUSINESS**